

**City of Oconomowoc  
Common Council Meeting Minutes  
May 16, 2023 - 7:30 PM**



**Aldermen Present:** Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Andrew Moroni, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth

**Also Present:** Robert Magnus, Stan Riffle, Mark Frye, Robert Duffy, Jason Herzog, Craig Hoepfner, James Pfister, Brad Bowen, Laurie Sullivan-Murray, Kristi Weber, Ivan Lam, Tina Wallace

Mayor Magnus called the Common Council Meeting to order at 7:35 PM.

**Pledge of Allegiance**

**Roll Call**

**Approval of Meeting Minutes**

**a. Minutes of May 2, 2023**

Motion to approve the Council minutes of May 2, 2023 made by Aultman Kloth and seconded by Ellis.

Motion carried 8-0-0.

*Without objection Item 9.d. was moved up on the agenda*

**d. Consider/act on Resolution 23-R3131 to Support HR 1668 - the "Sarah Debbink Langenkamp Active Transportation Safety Act"**

Dirk Debbink stated he supports the HR 1668 Bill – "Sarah Debbink Langenkamp Active Transportation Safety Act" which enhances biking and walking safety in communities.

Motion to adopt Resolution 23-R3131 to support HR 1668 - the "Sarah Debbink Langenkamp Active Transportation Safety Act" made by Schellpeper and seconded by Ellis. Motion carried 8-0-0.

Magnus presented the Debbink family with a copy of the signed resolution and letter of support from Council. A picture was taken with Council and the Debbink family.

**Consent Agenda (Items listed under the Consent Agenda are considered in one motion - a Council member may request to remove an item):**

**a. Treasurer's Report**

**1. April 2023 Treasurer Report and Financials**

Motion to approve the Consent Agenda made by Schellpeper and seconded by Aultman Kloth. Motion carried 8-0-0.

**5. Comments/Suggestions from Citizens**

- 1) Emilie Williamson, Corporate Affairs Officer representing Pick 'N Save and Metro Markets is proposing a partnership on how to address safety and prevent potential fraud in the Oconomowoc community in lieu of passing the proposed Ordinance 23-O1046. She requested additional consideration of: 1) third party open looped gift cards, 2) closed looped and 3) adding self-checkout prompts. The ordinance as written for violations and penalty clause would make retailers an added casualty of these crimes.
- 2) Bowen introduced the New Battalion Chief, Guy Carriveau.

*Without objection Item 9.a. was moved up on the agenda*

**a. Oz Plaza Project Update**

Weber gave a PowerPoint presentation on the Oz Plaza Project.

**Committee Reports**

**a. Protection & Welfare - Douglas, Chr; Schellpeper, Secy; Rosek**

**1. Consider/act on Resolution 23-R3129 Granting New "Class B" Intoxicating Liquor\Fermented Malt Beverage License to Huggs & Vino, LLC (Bella Gusto)**

Motion to adopt Resolution 23-R3129 granting new "Class B" Intoxicating Liquor\Fermented Malt Beverage license to Huggs & Vino, LLC (Bella Gusto) made by Mulder and seconded by Rosek. Motion carried 8-0-0.

**2. Consider/act on Ordinance 23-O1047 to Repeal and Recreate Section 5.23 (6) of the Oconomowoc Code of Ordinances Related to Open Burning - 1st Reading**

Motion to adopt the ordinance, waive the second reading and remove the sentence "The burning of yard waste and green wood is prohibited" made by Aultman Kloth and seconded by Ellis. Motion tied 4-0-4. Voted no: Spiegelberg, Schellpeper, Moroni, Rosek. Magnus cast the tie breaking vote. Motion passed 5-0-4.

**b. Public Services - Mulder, Chr; Aultman-Kloth, Secy; Ellis**

**1. Consider/act on Amended JT214 Jurisdictional Transfer Agreement**

Motion to approve the amended JT214 Jurisdictional Transfer Agreement made by Mulder and seconded by Aultman Kloth. Motion carried 8-0-0.

**Unfinished/Old Business**

**a. Consider/act on Ordinance 23-O1046 to Create §9.32 of the City of Oconomowoc Municipal Code Regarding Third Party Gift Card Procurement - 2nd Reading**

Motion to table Ordinance 23-O1046 made by Ellis and seconded by Moroni. Motion carried 7-0-1. Voted no: Douglas.

**New Business**

**b. Consider/act on Off-Leash Dog Park Concept Plan at Roosevelt Park**

Motion to approve the Off-Leash Dog Park Concept Plan at Roosevelt Park made by Mulder and seconded by Aultman Kloth.  
Motion carried 8-0-0.

**c. Consider/act on Resolution 23-R3126 Approving Appointment of Official City Newspaper 2023-2024**

Motion to adopt Resolution 23-R3126 approving appointment of the Oconomowoc Enterprise as the Official City Newspaper 2023-2024 made by Rosek and seconded by Ellis.  
Motion carried 8-0-0.

**Reports and Comments from the Aldermen**

Moroni stated the Jump for Archie this past Saturday at City Beach was a success and stated the Zoey's Mission event is on June 4<sup>th</sup> from noon to 2 pm to pick up garbage by walking around Fowler Lake. Mulder commented that the issue discussed today regarding gift cards is a great reason for not always sacrificing second readings. Aultman Kloth shared last fall her family donated a vehicle to Western Lakes Fire Department for training purposes and she looks forward to seeing pictures.

**Reports and Comments from the Mayor**

**a. EMS Week Proclamation**

**Adjourn**

Motion to adjourn made by Ellis and seconded by Mulder.  
Motion carried 8-0-0.  
The meeting adjourned at 9:19 PM.

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Minutes taken by Tina Wallace, Admin Asst.